

Polk County Early Childhood Iowa Board

AGENDA - amended

Wednesday, March 27th, 2019

8:00–9:30 a.m.

United Way of Central Iowa, Leadership Room
1111 9th St., Des Moines, IA 50314

| ITEM | LEAD | ACTION ITEM |
|---|---|-------------|
| Call To Order | Craig Sieverding, Chair | |
| Determination of Quorum | Craig Sieverding | |
| Minutes of January 16, 2019 | Craig Sieverding | Action |
| Financial Statements: December 2018, January 2019, February 2019 | Barb Bremner | Action |
| Iowa AEYC funding request | Barb Bremner | Action |
| Appointment of Governance Committee (Policy 2.4) | Craig Sieverding | Action |
| Designation Site Visit Follow Up | Craig Sieverding | Discussion |
| Fiscal Agent Agreement (Policy 4.3) | Craig Sieverding | Discussion |
| Association of ECI Area Boards | Barb Bremner | Discussion |
| Community Indicators | Barb Bremner | Discussion |
| Program reviews | Barb Bremner | Discussion |
| Administrative Report | Barb Bremner | |
| Old Business | Craig Sieverding | |
| New Business | Craig Sieverding | |
| Public Comment | Craig Sieverding | |
| Adjourn | Craig Sieverding | Action |
| Next Polk County ECI Board Meeting: Wednesday, April 24 th from 11:30 a.m. – 1:00 p.m. | Location: Leadership Room UWCI 1111 9 th St, Des Moines, IA 50314 | |

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or barb.bremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.



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Wi-Fi access: Username: uwciguest@unitedwaydm.org
Password: 6wEtmvuv